



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, FEBRUARY 7, 2023
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, FEBRUARY 7, 2023 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: FEBRUARY 1, 2023

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 7, 2023
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, FEBRUARY 7, 2023**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, December 20, 2022; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Loyola University Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$150,000,000 of Louisiana Public Facilities Authority Revenue Bonds (Loyola University Project); awarding said Bonds to the purchaser thereof and approving execution of a Bond Purchase Agreement; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; ratifying the publication of the Notice of Sale of Bonds and the Notice of Public Hearing; authorizing the execution of other documents in connection therewith; authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 4. LPFA Investment Management - Consideration of a Resolution designating the authorized agents of the Louisiana Public Facilities Authority with respect to bank accounts maintained by the Authority with Capital One Bank. N.A. and Hancock Whitney Bank; authorizing

and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 7, 2023).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ Patricia A. Dubroc

Patricia A. Dubroc, Assistant Secretary

OTHER BUSINESS

February 7, 2023

- A. LPFA Financial Northeastern Securities Account - Consideration of a Resolution designating the authorized agents of the Louisiana Public Facilities Authority with respect to investment accounts maintained by the Authority with Financial Northeastern Securities, Inc. through Pershing LLC; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

- B. Wisconsin Public Finance Authority - Consideration of a Resolution authorizing the Louisiana Public Facilities Authority to hold a public hearing on behalf of the Wisconsin Public Finance Authority in connection with the issuance by the Wisconsin Public Finance Authority of bonds for the acquisition of certain senior living facilities; authorizing the execution of documents, if any, and providing for other matters in connection with the foregoing.